



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOEL AYALA

MOS TAX: 954509

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS AYALA IS A NAMED DEFENDANT IN THE CIVIL ACTION LAW SUIT:

- ALBERTO LUCERO AND CARLOS BAEZ V. CITY OF NY, ET AL, 304380/2015, FILED IN BRONX SUPREME.

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 1/9/16, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER

PENALTY: LETTER OF INSTRUCTION

CASE STATUS: CLOSED ON 02/15/17.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/20/16, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER.

ACTION TAKEN: CD ISSUED.

CASE STATUS: CLOSED ON 08/29/17.

Disclosure #4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 6/14/17, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE CLOSED ON 6/14/17

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 3/29/18, AGAINST MOS AYALA:

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 02/14/19.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/13/19, AGAINST MOS AYALA:

1. FORCE - PHYSICAL FORCE.

ACTION TAKEN: A-CD ISSUED.

CASE STATUS: CLOSED ON 3/25/20

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST MOS AYALA:

Disclosure #7:

CCRB CASE: 201605007

REPORT DATE: 06/10/2016

INCIDENT DATE: 06/04/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Stop

DISPOSITION: Substantiated, PENALTY: Command Discipline A, Formalized Training

Disclosure #8:

CCRB CASE: 201607995

REPORT DATE: 09/16/2016

INCIDENT DATE: 09/15/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Vehicle search
2. Abuse - Vehicle stop

DISPOSITION: Substantiated, PENALTY: Formalized Training

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to prepare a memo book entry

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